

## LONG BEACH CITY COUNCIL MEETING

MAY 18, 2005

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Cook, C. Luethe, C. Moore, C. Unruh and C. Zuern.

### CONSENT AGENDA

Robert Strobe explained the handout and the final action taken at the Planning Commission, May 16, 2005. Staff requests the City Council incorporate this report into the Consent Agenda and approve all design review applications as outlined in the agenda bills as presented and the staff report.

Minutes of May 4, 2005 Regular City Council Meeting

Payment Approval List for Warrant Registers for input dates between April 28, 2005 and 2005 in the amount of \$1,194,251.21 warrants numbers 50503,50504 to 50638

Payroll Report for Pay Period Ending April 30, 2005 in the amount of \$63,918.17, warrant numbers 39018-93066

AB 05-60 Computer Software Upgrade Agreement

AB 05-61 4<sup>th</sup> of July Fireworks Contracts

AB 05-62 Design Review, Bank of the Pacific, Public Parking Lot

AB 05-63 Design Review, Two Duplexes, Matt Doney

AB 05-64 Design Review, Ocean Beach School District Playground

AB 05-65 Design Review, Single Family Residential, Kaufman, mason, Bergeman

AB 05-66 Design Review, Signs, Step Back in Tyme Photo Parlor, Racing Rox, Old Hen's Auction

**C. Luethe made the motion to approve the consent agenda with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

### BUSINESS

AB 05-68 Doggie Stations

The Peninsula Professionals without Storefronts, with the support of Pacific County and the Department of Ecology, would like to gift the City of Long Beach, its visitors and locals with approximately 10 doggie stations. The message would be geared to picking up trash and pet waste. **C. Cook made the motion to approve the request with C. Unruh seconding the motion. 5 Aye 0 Nays, motion passed.**

AB 05-67 Banner Competition

Mike Kitzman, Streets, Parks/Drainage Supervisor, explained he approached the Ilwaco High School advanced art class with a request to have the class design a banner that celebrates summer in Long Beach. The council members were asked to vote on 2 that will be displayed on the light post. The sandpiper and the kite sketches (#2 & #5) were selected.

### REPORTS AND CORRESPONDENCE

City Council, Mayor, Staff

C. Luethe stated David told him money was still coming in to pay the bills. C. Zuern reported that the crew has been busy getting ready for summer and the town looks great.

C. Unruh reported that the 2 million gallon water tank had been drained for the seams to be inspected and the tank cleaned. C. Cook complimented on the appearance of the city parks and the Tall Ships in Ilwaco had a good turn out. Mayor Ramsey commented on a complaint regarding the Balboa building. Robert Strobe explained that the city has been in contact with the estate and explained the dilapidated state of the building. The estate has the option of taking care of it or the city will. Robert Strobe explained the proposed changes with the Planning Commission. He spoke about having a 5-member board with an alternate so 3 would make a quorum. He also spoke on changing the meeting night from the second Monday to the first Tuesday.

Business License, Bergerson Tile and Stone, Inc., Astoria, Or., Tile Setting Contractor  
Business License, Reality Homes, Inc., Fife, WA., General Contractor, home construction  
Business License, Racing Rox, 610 Pacific Ave S., Retail  
Business License, Inn at Discover Coast, 421 11th St S.W., Lodging  
Business License, Rental, 301 S.E. 3<sup>rd</sup> St., Yearly Rental  
Approved minutes, Sign Task Force, April 27  
Letter, Department of Ecology, SMP Grant Application  
Long Beach Police Monthly Report for April, 2005  
Long Beach Peninsula Visitors Bureau board Meeting Minutes, February and March 2005  
Monthly Report from Beachdog.com, Monthly  
Report from Staff, May, 2005

**PUBLIC COMMENT**

Terri Dodson, Grays Harbor College, spoke on the updates and progress to the new building at the Port of Ilwaco. C. Moore inquired about court dates for the trail and paving of the trail to the tree.

**ADJOURNMENT**

**C. Zuern made the motion to adjourn at 7:25 p.m., with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk